



MEMORIAL HALL LIBRARY BOARD OF TRUSTEES MEETING AGENDA AND MINUTES

Meeting Date: Wednesday, March 19, 2014, 4pm

Minutes Approved: April 9, 2014

Location: Memorial Hall, Memorial Hall Library, 2 N. Main St, Andover

Agenda --Trustees Meeting, March 19, 2014, 4:00pm

Roof Deck – Discussion with architect Brett Thibault

Minutes

- Approve February minutes

Treasurer's Report(s)

- Accept February Treasurer's report

Director's Update

- Request for support of MA Library Association conference

Assistant Director's Report

- Hiring of Teen/Reference Librarian

Old Business

- Unwinding Memorial Hall Library Foundation
- Status of Lincoln Portrait evaluation

New Business

Adjournment

Next meeting(s):

April 9, 2014

May 22, 2014 Meeting/Trustees Tea



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Minutes - Trustees Meeting, March 19, 2014

Date: Wednesday, March 19, 2014
Present: Karen Herman, Tony Straceski, Larry Lamagna, Mark Yanowitz, John Hess, Carolyn Fantini, Molly Foley, Beth Mazin, Susan Katzenstein.
Minutes: **The Minutes of the February meeting were approved.**
Treasurer Report: **The Treasurer's Report as of February 28, 2014 was approved.**

Introduction of architect Brett Thibault

- Discussion about the schematic design proposal for the roof deck.

Director's Update

- Request for support of MA Library Association conference
The Board voted approval of an expenditure of up to \$700 for the conference.

Assistant Director

- Susan informed the Board of the hiring of Anna Tschetter in the position of Teen/Reference Librarian.
- Page Scholarships
Susan will email board members the written compositions of the Pages who are nominated to receive scholarships in May.

Old Business

- Memorial Hall Library Foundation
Karen explained that the Foundation is still in the process of dissolution. She expects to hear from the attorney soon.
- Lincoln Portrait
The New England Document Conservation Center picked up the portrait and will evaluate it for restoration and will reframe it.

New Business

- Karen will call Skinner about the appraisal of the Library's art work.
She will discuss this at the next meeting.



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Adjournment at 5:55 pm.

The next meeting will be Wednesday, April 9, 2014 at 4pm.

Respectfully submitted,
Carolyn Fantini, Secretary